

Tim O'Brien Chair Jeff Kowalski Vice Chair Greg Bonfiglio Secretary

LUCAS COUNTY, OHIO

MEETING MINUTES MARCH 19, 2015

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:23 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Chris Herman and seconded by Tony Sloma. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTE REPORTS

Executive Committee

Tim O'Brien informs the Committee that Michelle Hughes-Tucker has been accepted as Training Committee Chair. Also, Plan Review Committee has been eliminated and an ad-hoc group will be formed to review plan prior to Ohio EMA submittal.

Finance Coordinator

With Margo Schramm being absent, Tim O'Brien reports no changes in finances.

Grants Coordinator

Mike Frey had nothing to report.

Information Coordinator

Pat Moomey reports seven (7) environmental information requests were made. All were forwarded to and handled by LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker had nothing to report.

Training Coordinator

Michelle Hughes-Tucker announced Training Committee meeting April 16, 2015 @ 2:00 p.m. held at Toledo Department of Environmental Services building.

Exercise Committee

Aletha Reshan had nothing to report

Plan Review Committee

This committee has been absorbed by Executive Committee.

Compliance Committee

<u>30 Day & 30 Minute Report</u> Tony Sloma updated the Committee regarding two (2) open cases—one late 30-day report and one late 30-minute report for Zoom Transport. Both cases have a penalty of \$228.00 All attempts to contact Zoom Transport have failed. Tony Sloma recommends closing these cases.

Company	Proposed Penalty	LEPC Vote
Zoom Service	Close Case	Motion Carried
Zoom Service	Close Case	Motion Carried

<u>Tier II Chemical Inventory Reports</u> Tony informs the Committee that Tier II Chemical Inventory Reports deadline was March 1, 2015 Several companies submitted reports postmarked March 2, 2015 The Compliance Committee recommended that a notice of violation (NOV) letter is mailed but penalty is waived. Reports from the following companies were postmarked March 2, 2015;

Company	Proposed Penalty	LEPC Vote
American Metal Cleaning	\$713.00	Motion Carried
Aramark	\$53.20*	Motion Carried
Arclin	\$53.20*	Motion Carried
Dr Pepper Snapple Group	\$35.20*	Motion Carried
Mondelez Global	\$40.20*	Motion Carried
Westway Terminal	\$641.00	Motion Carried

*Penalty Waived

NEW BUSINESS

Ohio EMA representative Rich Lauffer described Lucas County's LEPC as exemplary.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 12:53 p.m.

Next Meeting May 21, 2015 12:15 p.m.